



**BOARD OF DIRECTORS MEETING AGENDA**  
**Wednesday, August 15**  
**Legends Restaurant, 1313 West Lindsey, 11:30 a.m.**

**Action Items:**

- I. Minutes  
*Action: Consider approval of June NCVB Board meeting minutes.*
- II. Financials  
*Action: Consider receiving financials and filing for audit*
- III. FYE 2013 Budget Amendments  
*Action: Consider approving FYE 2013 budget amendments*

**Discussion Item:**

- IV. Action Groups

**Reports:**

- V. Staff Reports
  - a. Key Indicators/Initiatives
  - b. Group Sales Initiatives
  - c. Action Group Summaries
  - d. Community Development
  - e. Partner Reports
  - f. Attraction Developments

**Adjourn: 1:00 p.m.**

**MISSION:** *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*